

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

12-3-09

December 7, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF: November 16, 2009 Work Session
November 16, 2009

Regular Meeting

4. SPECIAL BUSINESS:

**A MOTION TO Approve, Ratify and Adopt a Proclamation
congratulating Thomas Wright on his special recognition by The
National Restaurant Association.**

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

7. CONSENT AGENDA:

**09-12-356 A MOTION TO APPROVE a petition for Verizon
Communications and the Narragansett Electric Company to place one**

new joint pole (P. 4-2) and anchor guy location as shown on the attached plan on Gibson Avenue. The pole is needed to provide service.

09-12-357 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$6,307.83, the list of Motor Vehicle Abatements in the amount of \$47.89.

09-12-358 A MOTION TO APPROVE the request from The Rev. R. Casey Shobe for a Worship Service and meal to be held on Sunday June 13, 2010 beginning at 2:00 p.m. and ending at 8:00 p.m., subject to local and state regulations.

09-12-359 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License

for the Friends of the Towers New Year's Eve Party at the Towers, 35 Ocean Road on December 31, 2009, subject to state and local regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

09-11-325 A MOTION TO APPOINT/REAPPOINT an individual to the Planning Board to a five (5) year term, which terms will expire on November 1, 2014.

09-12-360 A MOTION TO DISCUSS appointment process to fill the vacancy on the school committee.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

09-12-361 A MOTION TO APPROVE the contract extension for General Plumbing/Pipe Fitting Services with Stedman & Kazounis Plumbing & Heating, Inc. at their quoted prices, for a one-year period.

09-12-362 A MOTION TO APPROVE the contract extension for the Generator Service Contract with The Lightship Group, LLC, in the amount of \$6,800.00 for 2010 and the hourly rates as quoted for a one-year period.

09-12-363 A MOTION TO AWARD the bid for the purchase of Building Materials for Barn Renovations at Sunset Farm from the lowest bidder, Wickford Lumber & Hardware Company, in the amount of \$4,998.71.

09-12-364 A MOTION TO AWARD the bid for Tax Sale Title Search to the lowest bidder, Taft & McSally, LLP, at their quoted prices.

13. PUBLIC SAFETY:

09-12-365 A MOTION TO AUTHORIZE the Fire Chief/EMA Director to sign a Memorandum of Agreement wit the Town and The State of Rhode Island E 911. The Agreement explains the statutory Requirements of RIGL 39-21.1-4 and the Requirements of RI E 9-1-1 Guide.

09-12-366 A MOTION to RECEIVE and ACCEPT a grant from the Rhode Island Emergency Management Agency in the amount of \$5,410.00 and approve the expenditure of funds. No matching funds are required.

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

09-12-367 A MOTION TO RECEIVE AND PLACE on file the North Pavilion Options Report and to schedule a workshop with staff to discuss the various options.

09-12-368 A MOTION TO ADOPT a Resolution approving the amended job description for the position of Finance Director that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines.

09-12-369 A MOTION TO ADOPT a Resolution approving a job description for the Laborer/Maintenance position that has been prepared to include an additional minimum qualification.

09-12-370 A MOTION TO ADOPT a Resolution approving the amended job description for the position of Public Works Director that has been prepared in accordance with the Americans with Disability Act (ADA) guidelines.

17. TOWN SOLICITOR'S REPORTS:

09-12-371 A MOTION TO INTRODUCE, READ, PASS, and ACCEPT as a First Reading, "An Ordinance in Amendment of Section 70-67 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Eligibility Criteria"

09-12-372 A MOTION TO RETIRE TO Executive Session of the Town

Council at the end of the December 7, 2009 Town Council meeting to discuss a prospective business or industry locating in the Town of Narragansett in accordance with RI General Laws 42-46-5 (a) (6) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING